



14 AVENIDA TORREON ♦ MAIL: 7 AVENIDA VISTA GRANDE B7 – 192 ♦ SANTA FE, NM 87508-1999
TEL 505.466.READ (7323) ♦ FAX 505.466.3889 ♦ WWW.VGLIBRARY.ORG

Vista Grande Public Library Board Meeting Minutes May 15, 2007

Attendees:

Jack Abernethy, Pat Bell, Howard Efner, Todd Handy, Ann Jenkins, Marcel Legendre,
Steven Rosenthal

Others attend:

Barbara Hagood, Mary Arnold

Absent:

Diane Gulseth

President Steven Rosenthal called the meeting to order at 7:04 pm in the Vista Grande Public Library Building. Simultaneously, an emergency meeting of the Executive Committee was called, to be held coincident with the Board meeting.

• **Approving agenda for the meeting.**

The agenda was approved unanimously.

• **Approving minutes from previous meeting.**

Motion to approve the minutes of previous meeting (copy on file)

The minutes of the April meeting are accepted, without dissent.

A Non-Profit Regional Library Serving All of Southeast Santa Fe County

Alteza, Amansador, Apache Ridge, Belicia, Cañoncito, Cielo Colorado, Cielo Turquesa, Cimarron, Dos Griegos, East Ranch, Eldorado, Galisteo, Glorieta, Lamy, La Paz, Las Nubes, Los Caballos, Los Vaqueros, Ojo de Vaca, Old Road Ranch, Ranchitos de Santa Fe., Rancho Mirador, Rancho San Lucas, Rancho Verano, The Ridges, Rodriguez, San Sebastian, Stanley, Sun Ranch, Tierra de Casta., Tierra Colinas, Tierra Sabrosa, Valencia, Vista Sierra Bonita

• **Selection of Standing Committees.**

Vacancies continue for four of the committees:

1. Facilities:
Steven will write up a description of the chair's responsibilities and will email it to Board members for their help in recruiting committee members and chair.
2. Community Relations: Steven will continue to identify candidates.
3. Nominating Committee: to be named
4. Ice Cream Social Chair: to be named
Steven will draft proposed changes to the bylaws to add a Chair for "Annual Fundraising Event".

Treasurer's Report. (Steven Rosenthal for Diane Gulseth)

Since Diane was unable to attend this meeting, Steven provided an update on the financial status. Diane distributed the Treasurer's report post-meeting, and the report was added to the file.

Library Directors' Report. (Barbara Hagood: copy on file)

Because Barbara was delayed in arriving, her report was postponed to the end of the meeting.

Committee reports

Executive Committee Report (Steven Rosenthal)

Steven reported that a letter had been sent to Dell concerning their billing for past-due charges, that the harassing telephone calls have ceased, but that there has been no response to date.

Marcel recommended that a credit report be ordered, and Steven will ask Diane to order a current report on the Library credit.

Development Committee Report (Pat Bell: report on file)

Pat reviewed the progress of the Development Committee.

- The Book Sale netted ~\$150.
- Donations have reached ~\$1100, including a \$1000 gift.
- The next book sale is scheduled for September 15th. The Board looks forward to using the new parking area for outside sales after the paving project is completed.
- Ice Cream Social activities are on schedule.

Program Committee Report (Ann Jenkins: report on file)

Ann reported that there had been no change in the adult program activities since the last report. Jack and Barbara recommended new speakers for future programs.

The discussion continued to review the results of the Teen Movie nights. The May movie was successful in that the equipment worked and the movie was good, but more teen involvement is needed.

Community Relations

(No report: committee chair has not been designated.)

Facilities and Expansion Committee Report (Jack Abernethy -- copy on file)

Jack reported that the paving project is to proceed on schedule, with the next meeting scheduled for the afternoon of May 24th. Issues being address include the location of the postal drop and the book drop. It was suggested that Jack also assure that arrows be added to the paving to direct the flow of traffic.

Information Systems Committee Report (Todd Handy)

No report.

New business

1. The Ice Cream Social needs help for ice cream serving, and it was recommended that “Super Scoopers”, local celebrities, be invited to help.
2. Steven introduced Mary Arnold to the Board, Mary provided her background and expressed interest in joining the VGPL Board

Todd moved, and Jack seconded the motion.
Motion to request that the Executive Committee take appropriate action to add Mary Arnold to the Library Board
This motion was approved unanimously. \
Subsequently, the Executive Committee members approved unanimously the addition to Mary Arnold to the Board to complete the term of Diane McCarthy.

3. Marcel reported that the Eldorado Car Club event was snowed out and is being rescheduled (tentatively) for June 15th. The Club is requesting use of the Library bathroom facilities for this event.
It was agreed that this is an opportunity to encourage new Library users. The Library will open at 10 am that morning to be available to those attending the Car Club event.

Library Directors' Report. (Barbara Hagood: copy on file)

Barbara presented her report for activities and plans since the last Board meeting. Points of discussion that are not covered in her report include:

- The Library continues to experience computer virus programs.
It was agreed that Barbara would work with Jamie to resolve these problems and that they would be responsible for all system changes.
- Barbara distributed copies of information on "The Big Read" and asked for Board input on this program.
- Ideas were generated for the youth program for release of the new Harry Potter volume.

Adjournment of meeting

The meeting was adjourned at 8:45 pm.

Minutes submitted by Secretary,
Ann Jenkins

Attachments on file:

- Library Director's report
- Treasurer's Report (received post-meeting)
- Donations Committee report